

**Agenda Item: 13**  
**Meeting Date: October 13, 2005**

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR  
DESIGNEE, TO SIGN AN INTERAGENCY AGREEMENT BETWEEN CALIFORNIA  
BAY-DELTA AUTHORITY AND CALIFORNIA DEPARTMENT OF FISH AND GAME  
APPROVING TRANSFER OF ECOSYSTEM RESTORATION PROGRAM FUNDS  
(PROPOSITION 50, \$45 MILLION)**

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**Summary:** This resolution would authorize the Director, or designee, to sign an Interagency Agreement with the California Department of Fish and Game to transfer \$45 million in Proposition 50 bond (Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002) funds from the California Bay-Delta Authority to the Department of Fish and Game to support activities related to implementation of the CALFED Ecosystem Restoration Program.

**Recommended Action:** The Authority adopt the attached Resolution 05-10-02 authorizing the Director, or designee, to sign an Interagency Agreement between the Authority and the Department of Fish and Game approving transfer of \$45 million of Proposition 50 funds to the Department of Fish and Game to support activities related to implementation of the CALFED Ecosystem Restoration Program.

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**Background**

The California Bay-Delta Authority Act of 2003 identifies the California Department of Fish and Game (DFG) as the State implementing agency for the CALFED Ecosystem Restoration Program. California Bay-Delta Authority (Authority) staff have been working with the California Department of Fish and Game (DFG) to transition the implementation of the CALFED Ecosystem Restoration Program from the Authority to DFG.

In the 2005-06 State budget year Proposition 50 funds were reappropriated to the Authority for CALFED Ecosystem Restoration Program activities. This staff report recommends that \$45 million of the Proposition 50 funds appropriated to the Authority be transferred to DFG through an interagency agreement for purposes of implementing the CALFED Ecosystem Restoration Program.

**Fiscal Information**

**Funding Source:** Proposition 50  
**Availability of Funds:** 7/1/05 – 6/30/07  
**Total Amount:** \$45 million

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**List of Attachments**

Resolution 05-10-02

**Contact**

Ned Confer, Chief  
Budget Office  
California Bay-Delta Authority

(916) 445-5797



650 Capitol Mall, 5<sup>th</sup> Floor  
Sacramento, CA 95814  
916.445.5511 FAX 916.445.7297  
<http://calwater.ca.gov>

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## **RESOLUTION 05-10-02**

### **AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN AN INTERAGENCY AGREEMENT BETWEEN CALIFORNIA BAY-DELTA AUTHORITY AND CALIFORNIA DEPARTMENT OF FISH AND GAME APPROVING TRANSFER OF ECOSYSTEM RESTORATION PROGRAM FUNDS (PROPOSITION 50, \$45 MILLION)**

**WHEREAS**, the California Bay-Delta Authority Act of 2003 identifies the California Department of Fish and Game (DFG) as the State implementing agency for the CALFED Ecosystem Restoration Program;

**WHEREAS**, Proposition 50 funds were appropriated to the California Bay-Delta Authority (Authority) in the 2005-06 State budget year for purposes of implementing the CALFED Ecosystem Restoration Program;

**WHEREAS**, Authority staff have been working with the California Department of Fish and Game to transition the implementation of the CALFED Ecosystem Restoration Program from the Authority to DFG.

**NOW, THEREFORE, BE IT RESOLVED** that the California Bay-Delta Authority authorizes the Director, or designee, to sign an Interagency Agreement with the California Department of Fish and Game approving transfer of Ecosystem Restoration Program funds for an amount not to exceed \$45 million (Proposition 50).

## **CERTIFICATION**

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Authority held on October 13, 2005.

**Dated:** \_\_\_\_\_

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**Olene Chard**  
**Assistant to California Bay-Delta Authority**